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BASIC AMENDMENT

MONARCH LAND INDUSTRIES, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF MONARCH LAND INDUSTRIES, INC.
FOR NAME CHANGE TO LAND ENTERPRISES, INC.**


1. The name of corporation is Monarch Land Industries, Inc.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"The name of the corporation shall be Land Enterprises, Inc."

3. The Amendment was approved by the Board of Directors and Shareholders by their unanimous execution of a written action in lieu of a special meeting on July 16, 2004, and that the number of votes cast for the Amendment was sufficient for approval.

4. This Amendment will be effective on the date of filing these Articles of Amendment with the Department of State, State of Florida.

This document executed on the 16th day of July, 2004.


JAMES W. MARKEL,
As Its President

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